

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 4, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. WILSON, TO GO INTO EXECUTIVE SESSION AT 1:02 P.M. PURSUANT TO 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO CONSIDER THE DISMISSAL OF A PUBLIC EMPLOYEE AND TO CONFER WITH THE PROSECUTING ATTORNEY CONCERNING IMMINENT LITIGATION, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:13 P.M. WITH NO ACTION TAKEN.

IN RE:        BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 5,000.00	CTC Capital Improvement Fund 4018	00-00-004018	530000	Purchased Services	
\$ 5,000.00	CTC Capital Improvement Fund 4018	00-00-004018	570000	Materials & Supplies	
\$ 70,000.00	CTC Capital Improvement Fund 4018	00-00-004018	660000	Capital Outlay	
\$ 3,780.00	Sheriff Policing Revolving Fund 2512	04-19-454000	630000	Utilities	
\$ 10,000.00	Felony Delinquent Care & Custody Fund 2301	04-14-283000	512100	Overtime	

REPAYMENT OF CASH ADVANCE OF FUNDS DATED 2/24/10:

AMOUNT	FROM	TO
\$ 105,000.00	Chilo Lock/Dam Improvements Fund 7240-00-00-007240-702100	General Fund 1000-01-01-032329-482300

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;    Mr. Wilson, Yes;    Mr. Humphrey, Aye.

IN RE:        TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

**COMMON PLEAS CLERK OF COURTS**

**Barbara Wiedenbein, Alice Fricke and Elizabeth Burroughs:** One (1) day – Columbus, Ohio – Ohio Judicial Conference 2011 Court Technology Conference – Total expenses not to exceed \$779.00.

**COUNTY AUDITOR**

**Linda L. Fraley:** Two (2) days – Dayton, Ohio – Ohio Society of Certified Public Accountants 2011 Dayton Accounting Show – Total expenses not to exceed \$526.75.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Rick Franckhauser and Mark Salyers:** One (1) day – Columbus, Ohio – Ohio Child Support Director's Association Spring Symposium – Total expenses not to exceed \$320.00.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Andy Kuchta:** One (1) day – Columbus, Ohio – Ohio Economic Development Association (OEDA) 2011 Legislative Event – Total expenses not to exceed \$70.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION**

**Barb Brown:** One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators April Meeting – Total expenses not to exceed \$15.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE LETTER OF RESIGNATION FROM SCOT LAHRMER, ASSISTANT COUNTY ADMINISTRATOR...ACCEPTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Acceptance of the Letter of Resignation dated 04/03/11 from Scot Lahrmer, Assistant County Administrator, announcing his plans for retirement effective 08/01/11.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** That a motion by Mr. Wilson, seconded by Mr. Proud, to approve the minutes of Regular Session of **04/04/11** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session shortly before 2:30 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
ARCHIE WILSON, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 04/04/11**